

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Maria Diaz Martinez Apartments
2111 North Halsted, Chicago, IL**

**Tuesday, January 17, 2006
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Executive Session Minutes for December 20, 2005.

Approval of Minutes for the Regular Meeting of December 20, 2005.

Election of Officers

1. Election of Officer and Appointment of Commissioner to Finance and Operations Committee.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. Approval of Personnel Action Reports for the month of December 2005. (*Tish Mercer*)
2. Approval of Settlement Agreement in the matter of *Mt. McKinley Insurance Company v. CHA, et. al., 04 CH 12868*. (*Gail Niemann*)

**A Finance & Audit Committee
*Committee Report***

1. Recommendation to approve Contract Extension with Kutak Rock to continue to serve as Issuer's Counsel for the CHA. (*Miroslava Mejia*)
2. Recommendation to approve contract extension of the following pre-qualified Bond Counsel for the period of March 1, 2006 thru February 28, 2007: Chapman & Cutler, Hawkins Delafield & Wood, Mayer Brown Rowe & Maw, Golden & Associates and Holland & Knight. (*Miroslava Mejia*)
3. Recommendation to approve extension of contract with Fries Frame Production, not-to-exceed \$407,279.20, for production of the CHA's Cable Show "A Better Place". (*Lisa Schneider*)

**B Operations & Facilities Committees
*Committee Report***

1. Recommendation to approve Contract Modification, in the amount of \$295,094.00, with Burling Builders, Inc. (Modification No. G-06), for additional work related to the general renovation of Bridgeport Homes. (*Augie Chidichimo*)

2. Recommendation to approve Contract Modifications, in the total combined amount of \$105,130.46, with Burling Builders, Inc. (Modification Nos. G-21 & G22), for additional work related to the general renovation of Langley Apartments and Washington Park Apartments. (*Augie Chidichimo*)
3. Recommendation to submit a Mixed-Finance Proposal and Evidentiary to HUD, Commit CHA Funds of up to \$15,000,000.00 to the Robert Taylor Homes Phase A-1 On-Site Redevelopment Project including 2001 Hope VI Grant, Development and/or Capital Funds, dispose CHA land at Phase A-1 Site to ownership entity, Dearborn Root, L.P, and execute other documents as necessary to implement the foregoing. (*Carl Byrd*)
4. Recommendation to enter into a contract with Powers & Sons Construction Company, Inc. for Environmental Remediation Activities in connection with the Brinshore-Michaels Development Team's Implementation of the HUD Approved Revitalization Plan at the Robert Taylor Homes Redevelopment Site Phase A-1 and execute other documents as necessary to implement the foregoing. (*Carl Byrd*)

C Tenant Services Committees
Committee Report

1. Recommendation to approve exercising the first one year option of Contract No. 5059 with Stateway Associates, not-to-exceed \$649,200.00, to provide Community and Supportive Services for Stateway Gardens. (*Rayne Martin*)
2. Recommendation to enter into an Intergovernmental Agreement with Chicago Board of Education, not-to-exceed \$187,500.00, for Transportation Services for children in families relocating under the Plan For Transformation. (*Carmen Tomshack*)
3. Recommendation to approve extending the Intergovernmental Agreement, not-to-exceed \$150,000.00, with the Chicago Park District, to ensure that CHA residents' children have access to recreational programs. (*Mark Plummer*)
4. Recommendation to approve extension of the Intergovernmental Agreement for professional service between the City of Chicago acting through the Mayor's Office for People with Disabilities and the CHA. (*Debra Moo-Young*)